

**Attachment 1 Authorizing Documentation****RESOLUTION NO. 705****RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE CRESCENTA VALLEY WATER DISTRICT  
APPROVING APPLICATION FOR FUNDS FOR THE LOCAL  
GROUNDWATER ASSISTANCE GRANT**

**WHEREAS**, the Crescenta Valley Water District obtains approximately 60% of its water from local groundwater, which is less expensive and more reliable than imported water;

**WHEREAS**, the groundwater supply is decreasing due to the age of the District wells and lowering of the water table;

**WHEREAS**, there is a need for the District to gather additional information about the Verdugo Basin in order to safely increase groundwater supplies through storm water recharging and maximize use of existing local water supplies;

**WHEREAS**, a study called the "Verdugo Basin Stormwater Recharge Facility Study" has been proposed by the District to gather and analyze the necessary data to determine if local storm water can be utilized to recharge the groundwater basin;

**WHEREAS**, the Local Groundwater Assistance Grant Program (Public Resources Code section 75001 *et seq.*) provides money for groundwater management activities by local agencies;

**NOW, THEREFORE, BE IT RESOLVED**, by the Directors of the Crescenta Valley Water District, that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the "Verdugo Basin Stormwater Recharge Facility Study". The General Manager of the Crescenta Valley Water District is hereby authorized and directed to prepare the necessary data, conduct investigations, file such applications, and execute a grant agreement with California Department of Water Resources.

**PASSED, APPROVED, AND ADOPTED** at a Regular Meeting of the Board of Directors of Crescenta Valley Water District held on June 19, 2012, Resolution No. 705 was adopted by the following vote:

**AYES:** Director Bodnar  
Director Erickson  
Director Putnam  
Director Ross  
Director Tejeda

**NOES:** None

**ABSENT:** None

**ATTEST:**

  
Secretary of the Board of Directors

  
President, Board of Directors  
Crescenta Valley Water District

STATE OF CALIFORNIA     )  
                                      )  
COUNTY OF LOS ANGELES    )     ss.

I, RON MITCHELL, Secretary of the Crescenta Valley Water District, DO HEREBY CERTIFY that the foregoing is a full, true and correct copy of Resolution No. 705 of the Board of Directors of Crescenta Valley Water District adopted at an Adjourned Meeting held on June 19, 2012, and that the same has not been amended or repealed.

  
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Secretary of the Board of Directors of  
Crescenta Valley Water District

DATED: June 19, 2012

(SEAL)